



**Town of Arlington, Massachusetts**  
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## **School Committee Agenda and 2nd Public Hearing on FY 15 Budget 03/13/2014**

*Draft*

### ***ARLINGTON PUBLIC SCHOOLS Arlington, MA***

*In accordance with the provisions of Massachusetts General laws, Chapter 30A,  
Section 20, notice is hereby given for the following meeting of the:*

#### ***Arlington School Committee School Committee Meeting and Public Hearing on FY 15 Budget***

*Thursday, March 13, 2014  
6:30 p.m.*

*School Committee Room  
Arlington High School  
869 Massachusetts Avenue  
Arlington, MA 02476*

6:30 Open Meeting

6:30 Second Public Hearing on Fiscal Year 2015 Arlington Public Schools Budget (10 minutes)

6:40 Opening Remarks (10 minutes)

6:50 Public Participation (10 minutes)

(Per File BEDH, ASC Policy Manual)

*Speakers will be allowed three (3) minutes to present their material.*

*Issues requiring extensive discussion may be deferred to a future meeting as a scheduled agenda item. All remarks will be addressed through the chairperson of the meeting.*

7:00 Happenings Around Arlington (15 minutes), M. Coleman K. Silverman and E. Veaider

- *APS Math Director and Coaches*

7:15 Vote to Approve Superintendent's Recommendation of New Special Education Director Alison Elmer (10 minutes), Superintendent Bodie

7:25 Arlington Public Schools, School Calendar for 2014-2015, (10 minutes) Superintendent Bodie

- *Approval of start date, no school dates, vacations, and last day of school*

7:35 Monthly Financial Reports (10 minutes) D. Johnson

7:45 Discussion on FY 15 Budget, (30 minutes) Superintendent Bodie, School Committee

- *Vote to Approve FY 15 Budget*

8:15 Superintendent's Report (15 minutes) Superintendent Bodie

- Tools of the Mind update (Goal 1)
- AHS Building Tours

8:30 Consent Agenda (5 minutes)

All items listed with an asterisk (\*) are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a member of the committee so request, in which event the item will be considered in its normal sequence:

\*Approval of Warrant: Warrant # 14126, dated February 27, 2014 in the amount of \$490,209.32

\*Approval of Draft Minutes: none

8:35 Subcommittee & Liaison Reports (10 minutes)~

- Policies & Procedures, P. Schlichtman
  - 2nd reading of the elimination of
    - BEDHA (Escalating Issues) and
    - GBK (Staff Complaints and Grievances)
- Budget, C. Starks
  - 2<sup>nd</sup> reading change
    - Policy KF-E Fee Structure For Rental of School Building Space
- Community Relations, L. Heigham
- Curriculum, Instruction & Assessment & Accountability, K. Allison-Ampe
- Facilities, B. Hayner
- Chair
  - Vote Arlington School Committee Organizational Meeting, Thursday, April 10, 2014 at 6:15 p.m.

8:45 Secretary's Report (5 minutes) C. Starks

8:50 Executive Session (5 minutes)

- To conduct strategy sessions in preparation for negotiations with union and/or nonunion personnel or contract negotiations with union and/or nonunion in which if held in an open meeting may have a detrimental effect.
  - To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.
- Alison Elmer, Special Education Director Contract

8:55 Vote to Approve Alison Elmer, Special Education Director Contract

9:00 Adjourn

\*The listings of matters are those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. Submitted by: Judson Pierce, Chair, Arlington School Committee

\*\*Stated times and time amounts (listed in parenthesis) are the estimated amount of time for that particular agenda item. Actual times may be shorter or longer depending on the time needed to fully explore the topic.